

## PARISH ADVISORY COUNCIL MEETING SUMMARY MINUTES

**JANUARY 6, 2024 - VIA ZOOM**

**ATTENDEES:** Marlene Steinour (Chair), Father Rozman, Father Roth, Deacon Auchey, Joyce Akujobi, Tony Devlin, Bob Flaherty, Jason Glogau, Dave Maceiko, Sean Matthews, Dave Schmidt, Michelle Serafin, Dave Sheranko, Ginny Stack, Mary Vukelich

**NOT IN ATTENDANCE:** Rose Baker, Terri Rosenstein

**MINUTES:** Sarah Heil

**CALL TO ORDER AND PRAYER:** Marlene Steinour called the meeting to order at 9:00 AM. Father Rozman provided reflection based upon Novena of Surrender to the Will of God. Intercessory prayers were offered before the closing of the communal prayer.

**DIACONATE FORMATION PROCESS** – Rudy Geisler discussed his formation thus far. He is 2½ years into the five-year diaconate formation period and has been installed as a Candidate. The class started with 22 aspirants, of whom 16 remain. There are three components to formation: diocesan sessions, on-line classes with the Josephinum, and Pastoral Field Exercises. The scheduled next steps are installation as Lector on May 11, 2024; installation as Acolyte in 2025; and, God willing, Ordination to the Permanent Diaconate in 2026.

**PASTOR'S REPORT:** Father Rozman discussed Father Mike Depcik's visit with the Deaf Community on December 10 and his upcoming visits; review of Christmas Liturgies; the Ministry Leadership Summit and The Rescue Project; updates regarding RCIA, youth groups, and Lorica Awards; Catholic Schools Week; the 75th Anniversary of the Parish in 2025; SJS Parish Affiliation Form; and gratitude to the Knights of Columbus for helping fund the book distributed at Christmas.

**PARISH MANAGER'S REPORT:** Dave Maceiko stated that SJP has surpassed the Diocesan Annual Campaign goal; income is doing well above expenditures, a new roof will be coming for Brindle Hall, and an HVAC above gym is undergoing the bidding process.

**PAC Chair Updates:** Marlene Steinour led the discussion regarding the January Parish Transformation article and PAC Pulpit talks on January 21-22. The Parish Survey, Mass Guidebook, Bylaws, and PAC interview panel subcommittees reported on their progress. PAC will provide facilitators for January 13 Ministry Leadership Summit. The position of Chair will become open in July.

**STRATEGIC PLAN – THE CONTINUOUS PROCESS OF REVIEWING, UPDATING, PLANNING, AND MEASURING:** Tony Devlin led the discussion. The PAC determined that the Worship aspect to be addressed for 2024 should be youth participation, and that the Discipleship aspect should be homilies that educate and challenge. No decision was made regarding the Evangelization aspect.

The meeting ended at 12:03 with a prayer led by Fr. Roth.

The next meeting is Saturday, February 3, 2024, at 9 AM, with a gathering prior.

Respectfully Submitted,

Sarah Heil

"Saint Joseph, foster father of Jesus, pray for us."